FOR THE YEAR 2014 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA SEPTEMBER 30, 2014

The Cherokee County Board of Supervisors met in regular session on Tuesday, September 30, 2014 with Rick Mongan, Dennis Bush, Mark Leeds, Jeff Simonsen, and Ginger Walker present. Dan Whitney, *Chronicle Times*, represented the press. Gary Lundquist, Chuck Tolzin, Jeff Friedrichsen, Dave Scott, Dave Skou, Justin Pritts, Calvin Carver, Lisa Langlitz, Deb Bush, Dawn Mentzer, and Patrick Schmitz were also in attendance. Unless otherwise indicated, all votes were offered as follows: Ayes – Simonsen, Mongan, Bush, Walker, Leeds; Nayes – none; Abstentions – none.

Motion by Bush, seconded by Walker to approve the agenda. Motion carried.

Motion by Simonsen, seconded by Mongan to approve the minutes of the previous meeting. Motion carried.

Brandon Billings, Assistant Engineer, presented two underground permits and a wage authorization for consideration.

Motion by Simonsen, seconded by Mongan to approve a \$19.50 wage authorization for Joel Kohn, Engineer Aide I, with wage evaluations at three and six months. Motion carried.

Motion by Simonsen, seconded by Bush to approve an underground utility permit for Long Lines in Section 30 of Cherokee Township. Motion carried.

Motion by Mongan, seconded by Walker to approve an underground utility permit for Long Lines in Section 30 of Pitcher Township. Motion carried.

Motion by Bush, seconded by Mongan to recognize a \$9.00 wage authorization for Dylan Short, Veteran Affairs Assistant Director, as previously approved by the Cherokee County Veteran Affairs Commission. Motion carried.

Jeff Friedrichsen, Chief Deputy, gave an update on Phase 1 of an addition to the Law Enforcement Center. Design plans are being drafted by Emswiler Architect and bid letting is expected to begin within two months. An April 15th completion date is anticipated for the first phase of the project.

Mongan began a discussion of evaluating the pros and cons of continuing with Cherokee County's current membership in the Sioux Rivers Region versus joining the Rolling Hills Community Services Region which includes counties located east of Cherokee County. After a lengthy discussion and input from mental health service providers, Mongan offered a motion to send a letter to the Rolling Hills Mental Health Region's Governance Board requesting acceptance as a full member of the Region with an effective date as soon as possible. Simonsen seconded the motion with all supervisors voting aye. Motion carried.

There being no further business, Chairman Leeds adjourned the meeting at 10:42 a.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Mark Leeds, Chairman		Kris Glienke, County Auditor